

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

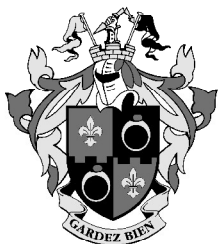
Thursday, May 26, 2011

(22) 10:00 **CONSENT CALENDAR**

Deferred:

F. **Action** - Executive Regulation 4-11, System Benefit Charges - Residential
Waste Estimates

(Levchenko)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Thursday, May 26, 2011

9:30 **ACTION** - Approval Resolutions for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/McGuire)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Zyontz)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
- Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
- Spending Affordability Guidelines
- 9) FY12 State Participation (Orlin)

ACTION - Approval Resolutions for FY12 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
- Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY12-17 Capital Improvements Program (Levchenko)
- 17) WSSC - FY12 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION:

- 19) Resolution to establish the FY12 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY12 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sherer)

(22) 10:00 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY11 Operating Budget, Departments of Transportation and General Services - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.
- B. **Introduction** - Resolution to approve County Policy on Group Insurance Benefits for Retired County Employees, sponsored by the County Council (Orlansky/Faden)
Action is tentatively scheduled for 6/14/11.
- C. **Action** - Resolution to approve categorical transfers of \$2,330,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)
- D. **Action** - Resolution to approve a transfer of unexpended project balance within the MCPS FY11 Capital Budget - \$10,700,000 to the Local Unliquidated Surplus Account from various school projects (Levchenko)
- E. **Announcement** - A public hearing will be held on July 12, 2011 at 1:30 pm on the Subdivision Staging Policy Amendment - Day Care Centers (Faden)
- F. **Action** - Executive Regulation 4-11, System Benefit Charges - Residential Waste Estimates (Levchenko)
- G. **Introduction** - Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$387,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.
- H. **Introduction** - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$2,175,000 for Glenmont Fire Station #18 Replacement project (Source: G.O. Bonds) (McGuire)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.

10:05 **LEGISLATIVE SESSION Day # 13**

Introduction of Bills:

- (23) A. **Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency, sponsored by Council President Ervin and Councilmembers Navarro, Floreen, Andrews, Riemer, Rice, Leventhal, Elrich and Berliner (Drummer)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.

Call of Bills for Final Reading

- (24) A. **Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions (Drummer)

10:05 **LEGISLATIVE SESSION Day # 13** *(continued)*

Call of Bills for Final Reading *(continued)*

The following four bills were proposed by the Organizational Reform Commission:

- (25) B. **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support (Mihill)
GO Committee recommends disapproval.
- (26) C. **Bill 3-11**, Community Use of Public Facilities - Reorganization (Mihill)
ED Committee recommends disapproval.
- (27) D. **Bill 4-11**, Commission for Women - Reorganization (Drummer)
HHS Committee recommends disapproval.
- (28) E. **Expedited Bill 5-11**, Office of Human Rights - Human Rights Commission -
Reorganization (Drummer)
HHS Committee recommends disapproval.

10:30 **ADJOURN**

The next regular Council Session is scheduled for June 14, 2011. The agenda schedule will be mailed and posted to the web site on June 9, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on June 13, 2011; see the Committee agenda for a list of meetings.



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.